

Canadian Association of Shrine Temples (C.A.S.T.)

Sunday, January 31st, 2021, 14:00 Eastern

Attendees: Noble David Penney (President), Philae Shriners, Halifax, Nova Scotia
Ill. Sir Ernie Hilland (First Vice President), Al Azhar Shriners, Calgary, Alberta
Ill. Sir Blaine Brooks (Second Vice President), Luxor Shriners, Saint John, New Brunswick
Ill. Sir Lew V Rossner (Director), Gizeh Shriners, Burnaby, British Columbia
Ill. Sir Wayne H Miner (Director), WAWA Shriners, Regina, Saskatchewan
Ill. Sir Ken McDougall (Advisor), WAWA Shriners, Regina, Saskatchewan
Noble William Radford, (Advisor), Mazol Shriners, St. John's, Newfoundland
Ill. Sir Joe Trerice (Advisor), Gizeh Shriners, Burnaby, British Columbia
Ill. Sir Ken Wheelans (Advisor), Philae Shriners, Halifax, Nova Scotia
Ill. Sir Rick Shumilak, (Secretary/Treasurer), Al Shamal Shriners, Edmonton, Alberta.

Regrets Ill. Sir William Sweet, Ill. Sir Peter Rippstein

The meeting was called to order by Noble David Penney at 11:01 Pacific time (Meeting Chairmen will be on a rotating basis).

Opening Prayer was given by Ill. Sir Blaine Brooks

1. Approval of Agenda

With one addition, it was moved by Ill. Sir Lew V Rossner, 2nd by Ill. Sir Blaine Brooks to approve and accept the Agenda as circulated. CARRIED.

2. Approval of January 17th, 2020 Minutes

Moved by Ill. Sir Lew V Rossner, 2nd by Ill. Sir Ernie Hilland, to approve the Minutes of January 17th, 2021 meeting, CARRIED.

3. Reports

Hospital by Ill. Sir Blaine Brooks and Ill. Sir Ernie Hilland

- Hospital is COVID free-super job by the staff on testing and housekeeping on sanitizing.
- Ill. Sir Blaine updated on hospital stats for the previous year.
- Ill. Sir Blaine brought up the fact that the temples can get GST rebate on travel costs. Ill. Sir Rick will forward information on the application for the GST.

- Thierry Benaroch is the new Chief of Staff at the Montreal Hospital. Also have a new lady filling in the HR position at the hospital.
- Ill. Sir Ernie and Ill. Sir Rick highlighted a presentation that Emmanuelle did for the Daughters of the Nile Virtual Tea in Edmonton. After Emmanuelle's presentation, a Montreal Shrine patient and the mother gave an excellent presentation of their experience at the Hospital. Encourage every temple to have patients give a presentation of their experiences at the hospitals.
- Noble David would also like to have fireside chats with Dave Merrit and Emmanuelle, to have all view on the accomplishments in the Hospital.
- Looking forward to a Hospital seminar later in the year, hopefully in August

Financial by Ill. Sir Rick Shumilak

- Meeting this Tuesday to transfer of signing authorities with TD bank.
- Need to rebate shipping costs of CAST material from Ill. Sir Perry from Tunis.

Fundraising by Ill. Sir Wayne Miner

- Ill. Sir Wayne and Ill. Sir Ernie, Ill Sir Ken, and Ill. Sir Rick had a sub committee meeting on the walk planned in June. Came up with some good brainstorm ideas.
- Still planning as we need to see how COVID pans out. May need to have a virtual event.
- T-shirts may be cost prohibitive, for as many that are needed at about \$10.00 each. Brief discussion on other options that could used, as buttons, wearing our Fezzes.
- Ill. Sir Lew suggested approaching a sponsor i.e., in BC, Pfizer Canada was approached, and they paid for all the t-shirts. Other Temples may be able to approach major businesses to help, such as banks, car dealers.
- Would like to have the same theme saying on the t-shirts across the country. Keep them generic and not date the t shirts, can be used for years to come. Stay away from the kids or the Hospital.
- Send any ideas to Ill. Sir Wayne, we can think small or we can think big!
- Shriners International does not have June 6 on their calendar as Shrine Day.

Communications by Noble David Penny

- Sent out communication about donating Aero miles to help with transporting kids to the Hospital.

Upcoming Leadership Roundtable

- Ill Sir Ernie has stepped up to be the Chairman.
- Ill. Sir Rick to forward updated email list of 2021 Potentates and Chief Rabbans.
- Date to be set in March of this year.
- Ill. Sir Lew has reached out to Ill Sir Byron Nelson and John Hanson on the template needed for the call at Imperial for electronic voting.

Upcoming Temple elections

- Different Temple voting systems were explained.

- Ballot voting was the discussed in different Temples.
- Gizeh did mail out ballots to Nobles and ballots were to be given to coordinators in their area. A lot were not returned due to COVID concerns.
- Electronic voting and video teleconferencing seems the way to go in the future. Gizeh has been accomplishing this since 2014.
- Installations have been done electronically.

Annual General Meeting

- Need to set date, delivery, and a Chairman with a committee.

New Business

- A concern was raised that Imperial Sir Bill Bailey is not calling into the Hospital meetings. Need for communication from the leadership team.

5. Date & Time of Next CAST Board Meeting:

Next meeting to be held by ZOOM Video Conference on Sunday, February 14th, 2021 at 14:00 Atlantic time.

PACIFIC TIME 10:00, MOUNTAIN TIME 11:00, CENTRAL TIME 12:00, EASTERN TIME 13:00

ATLANTIC TIME 14:00, MARITIME TIME 15:00, NEWFOUNDLAND TIME 15:30

6. Adjournment:

The Meeting was Adjourned at 15:11 Atlantic time by Ill. Sir Lew Rossner.

Minutes respectfully submitted by Ill. Sir Rick Shumilak, Secretary/Treasurer